

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY OCTOBER 18, 2004 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Isabel B. Milano, Trustee
David A. Klassen, Trustee
Richard J. Livingston, Trustee
Jonathan A. Siegel, Trustee
Donald P. Marra, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Edward J. Ritter, Deputy Clerk-Treasurer
Lino J. Sciarretta, Village Attorney’s Office
Louis C. Grieco, Police Chief
Gregory R. Nilsson, Superintendent of Public Works

The Board held a worksession from 7:00 p.m. until 7:30 p.m. At 7:30 p.m., Mayor Flood called the meeting to order. Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Siegel and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America. Trustee Milano excused herself from the remainder of the meeting.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Livingston made a motion to adopt the minutes of the regular meeting of the Board of Trustees held October 4, 2004. Trustee Klassen seconded the motion and it was unanimously approved.

**RESOLUTION 2004-108
APPROVAL OF SETTLEMENT OF PENDING ARBITRATION CASE WITH CYGREC CONTRACTING**

Trustee Siegel offered the following resolution, which was seconded by Trustee Klassen and adopted:

RESOLVED, that the Village of Irvington hereby authorizes the settlement of the arbitration with Cygrec Construction regarding the Senior Center Addition in the amount of \$55,000 to settle all claims by and against the general contractor. This settlement is subject to the Village securing a written agreement and bond with the roof installer, TLH Construction Corp. The vote resulted as follows:

AYES: 4 (Mayor Flood, Trustees, Klassen, Livingston, Siegel)
NAYS: NONE

**RESOLUTION 2004-109
APPROVAL OF A CONTRACT WITH WESTCHESTER COUNTY TO PROVIDE CDBG FUNDING FOR THE PURCHASE OF A NEW SENIOR CITIZEN BUS**

Trustee Klassen offered the following resolution, which was seconded by Trustee Livingston and adopted:

RESOLVED, to approve contract C-67-04-P35 with Westchester County for the purpose of providing \$50,000 to the Village of Irvington under the Community Development Block Grant (CDBG) program for the purchase of a 16 passenger and 2-wheelchair position bus for the Irvington senior citizens program, and further

RESOLVED, to authorize Village Administrator Donald P. Marra to execute said contract subject to final approval by the Village Attorney.

The vote resulted as follows:

AYES: 4 (Mayor Flood, Trustees, Klassen, Livingston, Siegel)
NAYS: NONE

Mayor Flood announced that a meeting to discuss a residential parking permit system would be held on November 3, 2004 in the Library at 7:30 pm. Mayor Flood indicated that documents relating to the residential parking permit system will be on file at the office of the Village Clerk-Treasurer.

RESOLUTION 2004-110
APPOINTMENT OF MEMBERS OF THE COMMUNITY ADVISORY BOARD

Trustee Livingston offered the following motion and was seconded by Trustee Siegel:

RESOLVED, to appoint the following representatives to the 2004-05 Community Advisory Board as follows:

- Irvington Village Board

Mayor and Trustee

Dennis Flood,
Isabel Milano

Administrator

Don Marra
- Board of Education

Board of Education Member

Carol Gutman,
Diane Mundree
- Schools

Superintendent of Schools

Kathleen Matuziak

Principal of Immaculate Conception School

Victor Presto

Principal from Dows Lane, Main Street, MS, and HS

Joe Rodriguez,
Donald Kuhn
Scott Fried
Scott Mosenthal

Assistant Principal of Middle School and High School and Dows Lane

Raina Kor
Joe DeGennaro
Eileen McGuire

Athletic Director

Artie McCormack

Intervention Counselor

Lydia Fernandez

Guidance Counselor from HS and MS

Deborah Hardy
Anne Keary
Griff Murray
- Teacher from each school

Liza Leite
Pat Costabile
Vacant
Joan Snell
Vacant

MS
HS
Dows Lane
Main Street
IC
- Student Representatives from Irvington Middle School and High School

Patrick Adelman
Emily Liberatore
Colette Fisher
Will Abbott
Anthony Pancotto
Deborah Mack
Justin Eskind
Heather Carelli
Kaitlin Degan
Angelina Bonavita
David Imamura
Helen Mahon
Joe Florio

Grade 7
Grade 7
Grade 8
Grade 8
Grade 9
Grade 9
Grade 10
Grade 10
Grade 10
Grade 11
Grade 11
Grade 11
Grade 12

Page 3 - Minutes of October 18, 2004 Village Board Meeting

Megan Mateo Grade 12
Brian Adelman Grade 12
Tommy Starr Grade 12
Student Representatives from Immaculate Conception School
 Vacant
 Vacant
Parent Representatives
 Kathleen Bencivenga
 Kathy McMahon
 Susan Farrell
 Pam DiCesare
 Allayne Katz
 Noreen Degnan
 Felicia Bivens
 Michele Lippin
PTSA
 Francie Malina
 Allyson Felix
 Debbie Weintraub
 Esther Samra

Religious Organizations
 St. Barnabas Episcopal Church
 Rev. Charles Colwell
 Irvington Presbyterian Church
 Rev. David Harkness
 Immaculate Conception Church
 Rev. Raymond Byrne
 Local Temple
 Vacant

Irvington Police Department
 Chief
 Louis Grieco
 Youth Officer
 Michael Foley
 Community Officer
 Peter Carelli

Irvington Recreation Department
 Recreation Superintendent
 Joe Archino
 Assistant Recreation Superintendent
 Maureen DePaoli
 Recreation Assistant
 Angela Linsalato
Village Justice
 Larry Ecker
Senior Citizens
 Joe Reid
 Donald Seus
Irvington Athletic Association
 Rick Rasulo
Irvington Library
 Agnes Sinko
Irvington Education Foundation
 Susan Kasarsky
 Ronda Billig
 Alison Romain, Alternate
Chamber of Commerce
 Lisa Dente
Fire Department
 Dianne Moore
Ambulance Corp
 Vacant

Town Hall Theatre

Barbara Wright

Girl Scouts

Nancy Mazur

Boy Scouts

Mark Mazur

The vote resulted as follows:

AYES: 4 (Mayor Flood, Trustees, Klassen, Livingston, Siegel)
NAYS: NONE

Mayor Flood administered the Oath of Office to those students in attendance and congratulated them all for their participation.

The Board discussed the proposed legislation to license landscapers and gardeners and instructed Village Administrator Donald Marra to further research the impact proposed legislation and report back his findings.

**RESOLUTION 2004-111
DESIGNATING WEST MAIN STREET**

Trustee Klassen offered the following resolution, which was seconded by Trustee Livingston and adopted:

WHEREAS, Main Street currently extends from Broadway to the Hudson River, including areas on both sides of the Metro North Hudson Railroad Line, and

WHEREAS, the area of Main Street to the west of the railroad tracks includes or will include buildings that require postal delivery and emergency service response, and

WHEREAS, it is important to create a distinct addressing scheme to avoid confusion in the delivery of services, especially emergency services, now therefore be it

RESOLVED, to official designate the portion of Main Street west of the Metro North Hudson Railroad Line as West Main Street, and further

RESOLVED, to direct the Police Chief and Clerk-Treasurer to adjust any internal records such as tax collection and water billing records and to notify Westchester County E-911, United States Post Office, and any other affected agencies or property owners of the address change.

The vote resulted as follows:

AYES: 4 (Mayor Flood, Trustees, Klassen, Livingston, Siegel)
NAYS: NONE

**RESOLUTION 2004-112
APPROVAL OF A FILMING PERMIT TO NBC UNIVERSAL TELEVISION LLC**

Trustee Siegel offered the following resolution, which was seconded by Trustee Klassen and adopted:

RESOLVED, to approve the issuance of a filming permit to NBC Universal Television LLC for filming at a residence located at 67 North Broadway on October 20, 2004, subject to the receipt of acceptable insurance documentation and a permit fee of \$1,000.

The vote resulted as follows:

AYES: 4 (Mayor Flood, Trustees, Klassen, Livingston, Siegel)
NAYS: NONE

Trustee Klassen reported on the activities of the Beautification Committee.

Page 5 - Minutes of October 18, 2004 Village Board Meeting

Trustee Siegel outlined the activities of the Department of Public Works including continued assistance in the Village Hall project.

Trustee Livingston provided an update on the availability of the flu vaccine to Irvington's senior residents.

There being no further business, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments